

Services for the Elderly Commission
Minutes – Monday, April 20, 2009

Meeting called to order by Chairperson Maureen Matava at 2:35 p.m.

Present: Commissioners Maureen Matava, Donald MacLeod, Evelyn Lukes, Aldo Bergonzi, Peter Bronzi, Archie Perez, Adele Reale. Alternates Carol Buice and Frank McGowan and Doris Richards.

Staff: Director Nancy S. Hodkoski and ENP Supervisor Joel Sekorski

Approval of Minutes: Motion to accept the March 16, 2009 meeting minutes made by Commissioners Archie Perez, 2nd by Donald MacLeod. Passed

Announcements & Correspondence

- Reviewed announcements and correspondence.

Sullivan Senior Center Report.

- Thrift Shop - Sales have increased, however, down slightly from last year's monthly income.
- City of Torrington Budget: City of Torrington FY 2009-2010 Budget tentatively approved by the City Council on March 9, 2009. Possibility of a wage freeze which has to be approved by the union.
- Center for Cancer Care: A request for yoga classes to be offered to survivors and caregivers by Dr. Elizabeth Whalen on Thursdays.
- AARP Taxes: Approx. 210 Tax Returns prepared by Peter Bronzi, Neville Doherty and Marion Kessler.
- Assistant Municipal Agent Charlie Perlotto's report included in Commissioner's Packet. 253 Clients involving 413 issues.
- Legislative issues: Commission on Aging is in the proposed Appropriation Committee State budget.
- Rental Rebate to begin May 15, 2009.
- Reviewed Financials.
- Reviewed May Newsletter

Motion to accept Senior Center Report made by Commissioner Adele Reale, 2nd by Alternate Frank McGowan. Passed.

Elderly Nutrition Report

- Events and Fundraising – Wii Club Title Defense to begin in June.
- Budget and Contract – WCAAA has received bid for the FFY 09-12. WCAAA has until August to inform Nutrition of their decision.
- Reviewed Financial Reports.
- Town assessment request: Received assessment from Winsted.

Motion to accept Elderly Nutrition Report made by Commissioners Donald MacLeod, 2nd by Peter Bronzi. Passed.

Old Business

- Motion to take from the table recommendation Commission alternate position made by Commissioner's Donald MacLeod, 2nd by Peter Bronzi. Passed.

- Recommendation for Sharon Cullen to fill the alternate position at the June Meeting.

New Business

- Motion to add to the agenda a nominating committee & a resolution to empower Director Nancy S. Hodkoski & Donald MacLeod to be signatures on Travel CD made by Commissioner Archie Perez, 2nd by alternate Frank McGowan. Passed.
- Commissioners Aldo Bergonzi, Archie Perez and Alternate Frank McGowan were selected as the nominating committee for the 2009-2010 slate of officers to be presented at the May 18, 2009 meeting.
- Motion made by Commissioners Adele Reale, 2nd by Peter Bronzi to empower Director Nancy S. Hodkoski & Commissioner Donald MacLeod to be signatures on Travel CD at the Webster Bank. Passed.
- Reviewed Torrington plan of Conservation & Development.

Motion to adjourn Monday, April 20, 2009 meeting made by Commissioners Donald MacLeod, 2nd by Adele Reale. Passed

Meeting adjourned at 4:00 p.m.

Next meeting to be held on Monday, May 18,, 2009 at the Sullivan Senior Center at 2:30 p.m.

Respectfully submitted by:

Commissioner Evelyn Lukes
Recording Secretary